



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MAY 20, 2014
Time: 7:00 P.M.
Place: City Council Chambers, City Hall

INVOCATION

ROLL CALL

VISITORS AND APPEARANCE REQUESTS

At this time individuals may address the City Council on any matters of City business. Please go to the podium and state your name and address for the record. PLEASE NOTE: This is not an opportunity to discuss issues with the Council or to get information. In accordance with Open Meetings law, the Council cannot take action on any complaint or suggestion or respond to any allegations.

AGENDA

1. _____ MOVED and _____ SECONDED to approve the agenda, as written.

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:

- Minutes of May 6, 2014, as written;
- Mayor's Appointment of Debra Hayes, 1805 Avenue D, and Jana Hubbs, 1427 Avenue E, to the Sister City Commission, terms expiring January 6, 2016;
- Mayor's Reappointment of Rebecca Bowker to the Fort Madison Housing Authority, term expiring June 3, 2016;
- New Alcoholic Beverage License with conditions: Hill Side Inn, L.L.C., 1135 Avenue E, effective June 1, 2014 – Special Class C Liquor License (Beer/Wine), Class B Wine and Sunday Sales, Outdoor Service and Living Quarters privileges;
- Partial List of Cigarette Permits; and
- Payment of Claims.

PUBLIC HEARINGS

Concerning the 2013-14 Budget Amendment ([SEE COUNCIL REPORT NO. 2014-39](#))

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
- 3b. _____ MOVED and _____ SECONDED to approve [a resolution amending the 2013-14 Budget](#) for the fiscal year ending June 30, 2014.

Concerning an Ordinance and Approval of a Franchise Agreement with ITC Midwest LLC. ([SEE COUNCIL REPORT NO.2014-40](#))

- 4a. _____ MOVED and _____ SECONDED to close the public hearing.
- 4b. _____ MOVED and _____ SECONDED to [approve the first reading of an ordinance granting a franchise to ITC Midwest L.L.C.](#) within the City of Fort Madison.

Concerning a Proposal to Enter into a Development Agreement with Boulders Inn Fort Madison L.L.C. ([SEE COUNCIL REPORT NO. 2014-41](#))

- 5a. _____ MOVED and _____ SECONDED to close the public hearing.
- 5b. _____ MOVED and _____ SECONDED to adopt a [resolution approving and authorizing execution of a Development](#) Agreement by and between the City of Fort Madison and Boulders Inn Fort Madison, L.L.C.

Concerning Public Improvement Project 2014-03, Southwest Sewer Expansion

The public hearing scheduled for tonight for this matter has been postponed.

ORDINANCES AND RESOLUTIONS

6. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance providing that general property taxes levied and collected each year on all property located within the Innsbrook Residential Urban Renewal Area, in the City of Fort Madison, County of Lee, State of Iowa, by and for the benefit of the State of Iowa, City of Fort Madison, County of Lee, Fort Madison Community School District, and other taxing districts, be paid to a special fund for

payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the Innsbrook Residential Urban Renewal Area (Project #1 Area of the Innsbrook Residential Urban Renewal Plan).

7. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance rezoning property located at 1225 – 37th Street from R-6, Multi-Family Dwelling District to B-3, Service and Wholesale District.
8. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance amending Title 8, Chapter 7, Section 2 (A and B) so as to increase sewer rates effective June 1, 2014.
9. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 9, Chapter 8, Section 1, entitled “Through Streets” and Title 9, Chapter 10, Section 1, entitled “Stop, Yield Intersections” so as to make 15th Street and Avenue E a “Four Way Stop”. (SEE COUNCIL REPORT NO.2014-42)
10. _____ MOVED and _____ SECONDED to adopt a resolution fixing date for a meeting on the proposition to authorize a Loan and Disbursement Agreement by and between the City of Fort Madison, Iowa and the Iowa Economic Development Authority and the Iowa Finance Authority - Iowa Energy Bank and the issuance of Notes to evidence the obligations of the City thereunder. (SEE COUNCIL REPORT NO.2014-43)

OTHER

11. _____ MOVED and _____ SECONDED to approve the Mayor and Clerk’s signatures on a lease agreement with Fort Madison United Way for the Idol Rashid Memorial Building. (SEE COUNCIL REPORT NO. 2014-44)
12. _____ MOVED and _____ SECONDED to approve hiring an Administrative Assistant in the Finance Department to fill the position held by Cheryl Bachman. (SEE COUNCIL REPORT NO.2014-45)

DISCUSSION ITEMS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

13. _____ MOVED and _____ SECONDED to adjourn until Monday, June 2, 2014 at 7:00 P.M.